

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

January 27, 2005, 6:00 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Vacant
	Staff:	Administrator:	Delia Comito

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of options to fill board member vacancy.**
Recommendation: To be made by the Board of Directors.
- 2. Report on Community Services District Ad-hoc Committee meeting with Half Moon Bay City Council members regarding possible District reorganization into a Community Services District.**
Recommendation: To be made by the Board of Directors.
- 3. Consideration of petition language and supplemental information material regarding possible reorganization into a Community Services District.**
Recommendation: To be made by the Board of Directors.

ADJOURN SPECIAL MEETING

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.